

Copies of 79 pp from Bud F. files rec'd 7/13/70 from P.H.

PH page #

- ✓ 003 Miami P.D. memo 11/1/63, subj: Jerry Patrick. Stated Loran Hall stealing his rifles. Hall staying with Manuel (Manolo) Aguilar Alvarez.
- ✓ 009 Miami P.D. memo 9/24/65 (info from FBI) Antonio Veciana forming secret assassination army.
- ✓ 058-9 Notes on a meeting 8/24/67 w/Guy Johnson. Info re: Banister, Novel, etc.
- 060-1 Notes on a meetg (interview) 7/20/67 with Frank BARTES, by William R. Martin. Bartes accomp. by his atty, "Mr. Pelier". Info re: CRC, Rabel, Arcacha, Lawrence Laborde, Hemming & Howard Davis, etc.
- 068 List of members, C.R.C., New Orleans (1962-3)
- 069 List C.R.C. delegates, various nations
- 071 List C.R.C. delegates, various regions of U.S.
- 202-4 Interview of Ronnie CAIRE 1/23/67 by F.K. Info on Arcacha, Crusade to Free Cuba, various other people. "When Arcacha first came to Caire, he said he was active in smuggling men into the underground in Cuba." Caire "has not heard of David Ferrie". Manuel GIL knew Arcacha well.
- ✓ 230 Anonymous(?), undated (?) letter to Garrison advising him to look into Fred Lee CRISMAN. Gives rundown of Crisman's supposed activities, and connections.
- ✓ 233-5 Interview of Martin L. McAuliffe, Jr. 5/9/67 in Garrisons office. Interesting re: Cuban groups and their tie-in w/FBI & Intelligence orgns.
- ✓ 244-7 Interview 2/E 28/67 (Memo dated 3/22/67) of Rudolph R. DAVIS, Jr. at Houston by Gurvich & Alcock. Jos. Damiani (Davis' atty) present. Arcacha introduced Ferrie to Davis at Arcacha's apt. Knew Banister. Was unable to identify a photo of Clay Shaw(!).
- "Davis stated he was standing on a corner near where LEE HARVEY OSWALD was distributing pamphlets and witnessed the scuffle between OSWALD and CARLOS BRINGUIER. Another man, a Latin-American with olive complexion, disappeared from the scene. DAVIS was of the opinion this man was with OSWALD and found his name as TORRES or GOMEZ CORTEZ."
- "DAVIS selected a photograph of LAYTEN MARTENS and said he had seen him with OSWALD. DAVIS said OSWALD later held a Fair Play for Cuba meeting by Lee Circle in New Orleans to protest the treatment of Cuba. The police came and disbanded the group. At that time, according to DAVIS, MARTENS was with OSWALD."
- "....For six months DAVIS had just been hanging around and watching Cubans in New York City. The Fair Play for Cuba committee was receiving money from CASTRO through Ontario, Canada. DAVIS said when he came to New Orleans, he contacted Superintendent Giarrusso and explained his mission. He said the N.Y. police were much friendlier and the reception here was a cold one."
- "DAVIS said he was introduced to OSWALD by CARLOS QUIROGA. DAVIS said he wanted to infiltrate OSWALD's group and went to OSWALD's house on Magazine Street with QUIROGA about 8 pm one night shortly after

DAVIS Int.(contd)

the BRINGIER debate on television. OSWALD's wife was home and DAVIS could see Fair Play for Cuba leaflets inside the house. DAVIS did not actually enter the house as OSWALD came out on the sidewalk and conversed with them there. The meeting was very brief and DAVIS was not expected by OSWALD.

"Davis said he did not know CLAY SHAW."

"Referring to ALPHA 66, DAVIS said this group was directed by the former president of Cuban accountants, he knew what people had money in foreign banks and would pressure these persons for contributions."

"DAVIS knows RONNIE CAIRE". (Note by jns: in Caire interview "Caire said he did not recognize the name of Ricardo Davis".

"Davis stated he knows Sylvia Odio and her brother"

Also knows G.Wray Gill, Orlando Piedra, M.Gil. Claims to be good friend of Alberto Fowler.

"According to DAVIS, the FBI came to him the next day after the assassination of President Kennedy wanting a statement about OSWALD's funds".

"Davis stated he once attended a party where he met someone resembling the description of CLAY SHAW, who spoke in a Communistic manner. DAVIS had words with him and later reported him to the FBI but cannot now recall his name. This party was held in a building which had two statues of large lions at the entrance. As he recalls, this place was for hire."

p.248 Interview of Dr. Alexis H. Davison, report dtd 2/25/70.

✓ 356 Memo of interview of Lawrence Fox, 3626 Dante St., N.O. 4/14/67 by Alcock & Kent Simms. Info on C.A.P. (Fox was cadet). (Fox was later an assistant to Ferrie with C.A.P. In summer '61 Fox solicited funds for Crusade to Free Cuba. Met Areacha. Martens also active soliciting.

✓ 359-61 Interview 5/2/67 by Alcock with Fred A. Sewell (Bolton Ford). Oscar Deslatte was Sewell's Asst Manager. Sewell was truck manager. Two people came in looking for trucks. One man was 5-6" or 5-7, 140-145#, not sloppy, was neat, hair was long, not fancy dressed. Was with man with Cuban accent, looked like a Cuban, heavy set, wavy hair, kind of olive complexioned, seemed well-educated. Knew technical info re the trucks.

393 Miami P.D. memo 2/22/67 re search for one Manuel Garcia Gonzalez. The concluding paragraph is interesting: "A private investigator by the name of BERNARDO TORRES is supposedly working on this assassination plot, being paid by the New Orleans District Attorney's office. Torres has been active in the Bay of Pigs organization and other Cuban organizations in Miami, acting as "Intelligence" for these groups."

399 Interview 3/1/67 by John Volz of CHARLES NOTO, ex-Levee Board Police Officer. Thinks he arrested Oswald with a Latin person (Celso Hernandez?) in "October or Nov. 1962" on the Lakefront in New Orleans. They were together in a white panel truck at a late hour. The truck belonged to an electronics firm but cannot recall the name.

Note by jns: Both men were released. This "incident" apparently really happened and there is enough info to identify the electronics firm and the two men involved. Haven't seen it yet tho! Doubt it was LHO but maybe one of his impersonators.

- p.419 Interview 11/7/67 by Alfred A. Chapman of James Rozzell, Secy-Treas. Downtown Lincoln Mercury, Dallas. Re: Jack A.C. Lawrence. (Refs: CD205 pp 212, 221. 26H687, 704. Thinks LAWRENCE activities on 11/22/63 very strange. Was ill that morning. Came back, took demo, parked it along the wooden fence n. of grassy knoll. He and another picked it up later 11/22. Lawrence phoned the FBI 11/23 re: Oswald & supposed attempts to purchase new car in Nov '63. According to Rozzell, LAWRENCE was arrested 11/22 and held in jail overnite. Pizzo of Downtown phoned the police because they were suspicious of LAWRENCE's activities. Lawrence said to be very anti-Castro. May be something to all this. It doesn't come out in Pizzo testimony.
- 423-4 Memo from Chandler re DAVID LEWIS 1/21/67. Lewis says he saw Oswald & Quiroga together several times (late 1962?). Supposed Quiroga came to Lewis and Delphine Roberts in Mancuso's and introduced a stranger with him as "Lee Harvey". Lewis says he saw the pair together at Newman Bldg few days later. Then again in Bannisters office w/ Arcacha! Seems positive all this occurred 1962.
- 425 Signed statement 1/4/66 (probably 67) of David F. Lewis, Jr. Identified some photographs and people therein.
- 502-4 Threepages from the "Martin & Lewis Report; Part II" (pp 34-6 of it). Lots of junk. Kim Philby. Some info re Banister, Durham, Dalzell, Guy P. Johnson & CIA, ONI. Jos. Newbrough, Regis Kennedy. Letters of Marque. Schlumberger.
- 529 Signed stmt 12/26/66 Jack S. Martin. Says in late summer '63 was in office of Banister and in walked Dave Ferrie with Brownlee & Oswald, (who was referred to as "Lee"). All of them went in to see Banister. Statement given to J.G. in presence of Louis Ivon.
- 535-6 Miami P.D. report 9/6/63 re: Rolando MASFERRER and his activities. R.M. & Jose Antonio Maceo formed group of Cuban exiles in NYC-Newark area, pretext of invasion. Miami PD concludes R.M. used the operation as a fraud to obtain funds and arms for his own use.
- 560-2 Comments (by Bud?) on parts of the Transcript of Pre-trial Hearings and Trial of Richard Case NAGELL (3 vols). On the "bank robbery": "The FBI knows why I did it". Repeated statements by Nagell to indicate that FBI was implicated in his activities. "I have been asked questions by the Secret Service regarding Lee Harvey Oswald". "....I lived in Mexico City in 1962". In 1958 in Japan Nagell was on loan from the Army Counter Intelligence Corps to "another intelligence agency". Was Nagell messing around with FPCC ?? (jns) T415(Nagell) "I have passed through El Paso on my way to Mexico from Los Angeles. I have made numerous trips from Mexico City to Los Angeles."
- 598 Memo to Loisel from Garrison 4/21/67 re: Additional info from CHARLES NOTO. The truck involved had a sign "TV Electronics Parts and Service" or to that effect. Recollects that business was located on Broad St. /Is pretty sure twas Oswald. Probably 1962 but possibly 1963. Man with Oswald definitely Latin. Was driver of truck. Thinks he identified himself as a TV & electronics technician. Was tall, thin & somewhat on dark side. Black hair, wore mustache. Maybe vicinity of 6 feet. (JG correctly states it should be possible to identify this truck and driver....was it done? jns)

p.602-5 Statement of Dr. Agustin GUITART (Jan. 1967). Is Professor of Physics at Xavier University. Int. by Frank Klein of D.A. office. Doesnt know Quiroga. Thinks Sylvia Odio(his niece) mentd this name to him after ass'n, unknown context. Never met Arcacha but has heard he is "bandit". Knows Arturo Finlay, who knows Arcacha. Knows Bartes. Knows Luis Ravel very well. "Mr. Klein then showed me three pictures. In two of the pictures I recognized Lee Harvey Oswald because I had seen him when he was in Court in New Orleans. I was there with Dr. Bringuier when they went to Court..."

"I did not recognize any of the other people in the picture with the exception of one man who in one picture has an arrow over his head and is standing next to Oswald, and in the other picture has the number 3 over his head. He is wearing a light-colored shirt and a dark tie. I do not know this man's name and I cannot recall where or how he is familiar to me but I feel that I may have seen him before. However, he appears to me not to be white." (Think this may be Pizzo 453 A,B and the man he thinks he recognizes is the one who looms very important...jns). Sylvia father due for release in 1968. Was worth 4 or 5 million dollars.

✓ 606-7 Statement of JOSEPH A. OSTER/WN age 38,809 Audubon, 325-4205/12/29/66 . Was in business w/Guy Banister, about 1956 as Guy Banister & Assoc Inc. Left Banister 1958 and formed Southern Research Co. now Joseph A. Oster and Associates, Inc. Met lots of Banister crowd incl. Ferrie, Martin, Lewis. //The following is interesting:

"Subsequently, I ran into one of the Cubans I was introduced to in Banister's office in my own office building, and I would see him coming in and out of the elevator, and I asked him if he had seen Banister and he said, "No, I'm not fooling with that anymore.". I haven't seen this Cuban for about four months now. This particular unknown Cuban was watching Oswald pass out these pamphlets in front of Maison Blanche, Kress, and the Audubon Building."

(Quiroga? Davis?...jns)(Could identify from photos?)

608 Interview 2/14/68 of Fred Sewel (Bolton ford deal). Interview by Dets. Kent Simms & Sal Scalia. They showed Sewell a photo of Wm. Dalzell .. said it resembles second man who was w/"Oswald" but cant say positively. "Mr. Sewel went on to relate that the man who came in with OSWALD had a scar over his left eye, that he didn't have a spanish name but that he was a Cuban type. Further, that this man was either an engineer or a mechanic as he was familiar with the working parts of a truck. Also, that he was between 5-6 and 5-8" and well over 200 pounds. He was the athletic type and in his mid-twenties."

"Mr. Sewel further stated that the original bid was turned over to the FBI and that he is under the impression that this office has a photostat of the same with the name of OSWALD and the name of the other person who appeared with him." (The D/A office! jns)

626 Page 6 of some Bethell notes. Of much interest is the following which I quote verbatim. Unfortunately the CD reference not given...jns.

" An FBI report in the National Archives provides additional information about possible conspiratorial links Oswald may have made while in Mexico City. (Note: Oswald not necessarily linked with this individual...jns) According to this report one MANUEL VICENTE PORRAS RIVERA left Costa Rica on September 15, 1963 and went to

Miami where he contacted "an anti-Castro Cuban, volunteered his services, and was placed in contact with other persons.... Thereafter he left Miami for Merida, Yucatan, Mexico (Gaudet stop...jns) where he contacted the Cuban consul on several occasions and tried to obtain a visa to Cuba.

"He then travelled to Mexico City where he stayed at a small hotel, name not recalled, and on Saturday September 28, 1963 called at the Cuban Embassy for exactly the same reason OSWALD had the day before... to obtain a visa for travel to Cuba. He was told to return on Monday, September 30, but PORRAS said he did not.

"He later left Mexico City by bus, entering Laredo on October 3." "On the same afternoon he boarded a Greyhound Bus at Laredo for Dallas, Texas, where he spent several days before travelling to New Orleans, La., where he remained four or five days and from where he returned to San Jose, Costa Rica.

//Interesting is it not. PORRAS was sent on a mission. Note cities involved. FBI no doubt has all the names. They would be interesting. Will try to get hold of this FBI report....jns//

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Letter dated 22 April 1967 to D.A. office from "R.Senal". Front of envelope shown but only return address shows: R. Senal, 253 Commonwealth Ave., Boston, Mass. 02116. Stamp and postmark invisible.

Letter says: "It has come to my attention that you have reopened the investigation of the Kennedy assassination. That means that you have no doubt heard the name of Ricardo Davis mentioned. I am acquainted with this person and am aware that once you find him he will not reveal to you the identity of a close friend of his, one Manuel Garcia Gonzales, who has helped him on a number of his ventures. It may be wise to question Mr. Davis further in this connection."

Sincerely, /s/ R.Senal /t/ R. Senal

(I presume this address was ekd out. Is this the original info on Garcia Gonzales??...jns)

736-7

Interview 3/31/67 with Betty Parrott, 900 St. Ann St. by A.J.Sciambra. Parrott has met quite a few of these people. Dalzell lived at her home for a while. At that time he was involved with The Friends of Cuba. This group had its office in the Balter Bldg. Members included Arcacha, Bill Craig (Crais?), Dalzell, Grady Durham, one Logan, who was with CIA, Bill Kline (Klein, an atty), Regis Kennedy, a member of the FBI; an individual named Hoffman and one named HASTERLING. Shipment and transportation of individuals and supplies in and out of Cuba. Many times Regis Kennedy would come over and talk to Dalzell concerning the operation. The group later moved from Balter Bldg into an office in the I.T.M. and then operated under the name of The Voice of Cuba or The Friends of Democratic Cuba.

Miami

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Miami P.D. memo 9/15/67. Soldiers of Fortune at 1925 SW 4th St., Miami. Names: Martin F X Casey, Joseph Cavendish GARMAN, Ralph Elmer SLAFTER, James Arthur LEWIS, A Ralph Grant EDENS, Alfredo DOMINGUEZ, Harry G. WORLEY, Robert Kenneth BROWN.

- 757-8 Memo of conversation between (whom?) and Manolo AGUILAR(also present: Sgt. Gus Zenos, Miami P.D., interpreter (6/5/68))
Hall stayed at Aguilar's house Fall 1963. Hall Howard & Seymour had a small apt. nearby but stayed there often, ate there.
Hall's group had falling-out with Hemming-Wilson. Patrick friend of Rolando Masferrer. Hall arrived Miami Sept 25th or 26th or possible a bit later. Aguilar feels Hemming was an informer for the CIA.
"As late as 1963, Howard has telephoned Aguilar and told him that he has been cleared by the FBI". Aguilar well acq. with Luis BALBUENO and relates they worked for Naval Intelligence 1959-61 in Cuba till he Aguilar left shortly before Bof Pigs in 61. Balbueno did attempt to kill Raoul Castro in 59. Aguilar personally knows of 3 attempts on the life of Fidel by Naval Intelligence. Before 1961 April. Thinks a number of attempts have been made since then.
- 760 Letter to Alcock fr m Willie A. SOMERSETT, 1336 N. Miami Av., miami dated 8/29/68. Thinks he saw Shaw, using the name Broussard in his (Somersetts)office 7/68 or 8/63. This person told Somerset he lived in the French Quarters in N.O. had his relations had a big restaurant there.
"If you want the tape that was made by the Miami Intelligence Unit, you can contact Lieut. H. Swilley or Sgt. Everett Kay."
"I would be willing to swear in any Court in any land that the man who told me his name was Broussard was undoubtedly Shaw".
- 761 Some notes 3/1/69 via Jones Harris. Nagel and some names he drops. Nagell sez left N.O. for L.A. on 9/16/63.
per Nagell: "Leon Oswald - Male, Caucasian, American, 24-26, 150 lbs. 5-8 or 5-9". Alive on Sept 14 or 15, 1963. Not alive after Sept. 19, 1963.
Nagell mentions somebody named "Leopoldo" working in Dallas, "had a hand in Dallas", working for "movement to Free Cuba" headed by Tracy Barnes. "Leopoldo-Caucasian, Mexican 27-29 years- 200 lbs- 5'10" or 5-11, black hair, heavy build, Alpha 66. " Also one "Wrangel"
Note by JNS: Nagell is about 99% bullshit isnt
- 813 Notes on meeting at Daily News, Chicago with Mooney, McCartney, and Bob Gruenberg, and Newman 5/28, 5/29/68. A bit on the Vallee story and the four men story.
- 814-5 Memo 2/5/67 to Jim Garrison from Alcock re: Angel Vega, and info on the C.D.M. camp across the lake. First in command: Fidel Zaldivar. 2nd in command: Victor Paneque. Gives a few names. Laureano Batista is trying to locate roster. Ricardo Davis came 8 or 10 times to the camp. Only anglos who came to the camp were Davis and two white Amer. males in their 50's or 60's who owned the camp.
- 820 Top Secret list of meetings, presidents commission, line thru 1/22 meeting.
- 828 notes on 5/8/68 visit Jerry Patrick Hemming visit to N.O. office. Drops a bunch of names. Some of his self I would take w/grain of salt.

829-36 Letter dtd 6/28/67 from Wiley Yates to Jim Garrison. His contacts with Loran Hall, etc.

837-8 Memo 12/18/67 to Garrison from Sciambra re: Interview with "BP" /betty parrott re: Friends of Democratic Cuba. Interesting. Joseph Moore described as late 20's, honey blonde hair, blu eyes, 5-8", 150-60 lbs. came into town same week that Bill Dalzell formed Friends of Demo. Cuba. "Whenever she saw him he was w /Dalzell or Arcacha". Banister, Logan. Regis Kennedy. Did LHO stay at Court of Two Sisters, upstairs (I think there is about a week unaccounted for in late Apr-early May '63 but I may be wrong--jns). Says Gene Davis was relieved of his duties at the Court when word of this got around. (If LHO did stay there, and knew Davis at the time /M/L we have an "LHO-Bertrand" connection. (jns) Betty has heard that Gene Davis was involved in blackmail from "Queers". The blackmailing info. came from Regis Kennedy and some New York agents (??? --jns) . Banister would come a round the Friends, with Durham/Jack Martin/Dalzell. "Ed Butler did know a lot about FDC as he was always with Banister and Jack Martin". He was responsible for the dismissal of Dalzell and the eventual formation of INCA.

✓ 839-43 Interview report, Frank Klein to Garrison, dtd 1/13/66 (meaning either 12/13/66 or 1/13/67 I presume). Interview of CARLOS QUIROGA who resides 3134 Derby Place, N.O., employed at Rene Harris Consulting Engineers. Early 30's, 5-7 to 5-8 tall, slender, black hair, brown eyes, complex, a little darker than average. Been in U.S. 15 years, attended St. Edwards Univ. in Austin, Tex. Father, mother and 2 brothers jailed Isle of Pines by Fidel. SAYS HIS FATHER WAS IN CHARGE OF ENTIRE W.COAST UNDERGROUND FOR THE BAY OF PIGS INVASION. His brothers are in U.S. or Puerto Rico. Ferrie was very active in the front and very close to Arcacha. Quiroga says he suggested to Bringuier that they to infiltrate Oswald's organization. Bringuier went to LHO house and visited 1/2 hr. Heard LHO speak to a woman who appeared to be his wife in a language which sounded to him like Russian. Oswald said he was studying Russian at Tulane. Says this was his ONLY contact w/Oswald. Quiroga visited Ferrie's house many times in Metairie. Ferrie made many flights for and with Arcacha. He once flew Arcacha to Miami. Quiroga was UNABLE to identify a picture of Martens.

(Re Fernandez Barceñas "infiltration" of CDM camp): "He says that the FBI refused to do anything to Fernandez after he was discovered, adding that this was typical of the FBI and that THIS IS WHY HE HAS HAD SO MANY ARGUMENTS WITH F.B.I. AGENT DE BRUEYS.

"He does not recognize any of the names from Mrs. Odio's testimony except the names of George Rodriguez Alvareda and Emanuel Salvat which sound familiar to him but he can't place them.

Knows Orlando PIEDRA very well.